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NEW HAMPSHIRE ASSOCIATION OF FIRE CHIEFS, INC.

Working Together to Make a Difference

547 Charles Bancroft Hwy. Litchfield, NH 03052 <u>www.nhafc.org</u> Email: <u>nhfirechiefs@gmail.com</u>

Meeting Minutes of the Board of Directors – February 8, 2024

NH Fire Academy – Concord, NH

Called to order by Chief Emanuel at 1213 hours

Members present: Chiefs Emanuel, Watkins, Hunter, Chamberlain, Thomas, S. Buxton, McShane, Fraitzl, Laroche, Jones, and ED Lemire.

The meeting was convened briefly by Chief Emanuel after the regular meeting so that he could discuss the budget proposal for the ensuing year. It was determined that members would review the proposal and be ready to discuss and adopt the budget at the March 6 meeting.

Chief Hunter shared that he had received a request by a contractor who had done work in an adjacent town to repair damage done by previous contractors by not installing correctly. The contractor stated that he had been told by the Dept. of Energy that he must make arrangements to present a class to stakeholders on the correct installation procedures and we were selected. ED Lemire will check with the DOE on this and report back.

Chief Emanuel also appointed a Nominating Committee and spoke to Chief Thomas about an Audit Committee.

Motion to adjourn carried at 1228 hours.

Respectfully submitted, Brent T. Lemire, MPA Executive Director

February 8, 2024